

AGENDA
Upper Clark Fork River Basin Steering Committee
Wednesday, April 19, 2006
9:00 AM - 4:30 PM
Fred Buck Conference Room
DNRC Water Resources Building
1424-9th Avenue, Helena, Montana

- I. **9:00 - 9:05 AM, Welcome and Introductions** - Gerald Mueller, Steering Committee members, and guests will introduce themselves.
- II. **9:05 - 9:10 AM, Approve Agenda.**
- III. **9:10 - 9:15 AM, Review Summary of the March 21, 2006 Meeting Summary.**
- IV. **9:15 - 9:30 AM, Montana Watershed Stewardship Award** - The Steering Committee recently received the Montana Watershed Stewardship Award from the Watershed Coordination Council. Gerald Mueller will discuss details of the award ceremony and the Steering Committee's participation in it.
- V. **9:30 - 9:45 AM, Update on Basin Water Supply** - Mike McLane will provide the update.
- VI. **9:45 - 10:45 AM, State-USFS Reserved Water Rights Compact and Upper Clark Fork River Basin Closure** - Representatives of the Reserved Water Rights Compact Commission and the USFS will discuss ongoing compact negotiations and issues arising from the basin closure.
- VII. **10:45 - 11:00 AM, Break.**
- VIII. **11:00 - 11:30 AM, Adjudication Survey** - Gerald Mueller and Jeana Baker will report on the survey findings.
- IX. **11:30 - Noon, Rep. Sesso Surface and Ground Water Proposal** - Rep. Sesso will discuss possible ideas for legislation.
- X. **Noon - 1:15 PM, Lunch** - Lunch will be on your own.
- XI. **1:15 - 2:15 PM, Discussion of the Post-Adjudication Paper with Gallatin and Musselshell Water Users and Commissioners and Court Officials** - A group of Musselshell and Gallatin water users, commissioners and court officials recently responded to the Steering Committee post-adjudication paper. Representatives of this group will discuss their response.
- XII. **2:15 - 2:30 PM, Break.**
- XIII. **2:30 - 3:00 PM, EPA Wetlands Mitigation Rules** - EPA's Kristine Knutson will explain the rule proposal.
- XIV. **3:00 - 3:30 PM, Report on the Clark Fork Coalition Deer Lodge Valley Meeting** - Bob Benson or another Clark Fork Coalition representative will report on the results of this meeting.
- XV. **3:00 - 3:45 PM, Discussion of Steering Committee Membership** - The Steering Committee will review its current membership and consider new members.
- XVI. **3:45 - 4:00 PM, Review of the Steering Committee 2005-2006 Work Plan** - Gerald Mueller will lead a discussion of the work plan.
- XVII. **4:00 - 4:15 PM, Public Comment.**
- XVIII. **4:15 - 4:30 PM, Next Meeting:**
 - A. Agenda;
 - B. Location; and
 - C. Date & time.
- IX. **4:30 PM, Adjourn.**